



Office of Risk Management

Lynnette Kozar
PO Box 73
Granite City, IL. 62040

Insurance and Safety Meeting Agenda

March 19, 2014, 6:30 P.M. – 6:55 P.M.

**** Closed Session for Pending Litigation****

- 1.) Discussion regarding pending litigation; file # 609, Lynnette Kozar to appear.

Open session

- 2.) Discussion regarding renewal of Gate Regional Medical Centers annual Service Agreement effective date 4/1/14. No changes proposed. Lynnette Kozar to present

New Business

Old Business

Unfinished Business

Adjournment